

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Thursday June 13, 2019, 2:00 p.m.
Stillwater County Library
27 North 4th St.
Columbus, MT 59019

1. Welcome to Public and Public Comment: **Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA**—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.
2. Approval of Minutes
3. Communications: Letter from the Commissioners
4. Report from the Library Director
5. Budget/Finances:
 - a. Library Depreciation Fund
6. Ongoing Business
 - a. Job descriptions
 - i. Employee status
 - b. Policy updates
7. New Business
 - a. County vehicle use
 - b. Plan agenda for August trustee training
8. Unscheduled Matters or Concerns: No action taken
9. Next meeting date **July 11, 2019**
10. Adjournment